

**I/T PROJECT OVERSIGHT COMMITTEE  
MONTHLY MEETING  
AGENDA**

February 2, 2006

**Meeting Location: Kinlead Bldg, 6<sup>th</sup> floor, HHS Director's Office  
conf room**

1:30            Call to order

1:30 - 1:40    Review of minutes and Action Items from the January 12<sup>th</sup> meeting

1:45 - 2:30    Review of the Project Delivery Framework

2:30 - 4:00    Review of February project reports:

Welfare Child Care project (IPR and Risk Assessment matrix - GT)

DoIT Disaster Recovery project

NDOC Offender Tracking system (IPR and Oversight report - GT)

Agriculture Measurement Standards License & Payment project (MSLP)

PUCN Electronic Filings and Records Management project (EFRM)

NDE Big Horn project IPR for Phase 2

SOS State Statewide Voter Registration System (SVRS) Project

Taxation UTS project IPR for Phase 2 and QA report

DoIT Microwave project Phase 2A and 3

Wildlife Licensing CSPEC, Deliverables schedule and vendor status

MHDS AIMS to Avatar replacement Phase 3

## DCFS AIMS to Avatar replacement Phase 3

4:00        Adjourn

### NOTE:

Next meeting: 3/2/06 at the  
Executive Board room in the State Library